

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003042

1. Entity Name

AMERISHOP INVESTMENT MAYFAIR, CORP.

FILED
May 22, 2000 8:00 am
Secretary of State

05-22-2000 90077 013 ***150.00

Principal Place of Business

Mailing Address

% DRA ADVISORS, INC.
1180 AVENUE OF THE AMERICAS, 18TH FL.
NEW YORK NY 10036

% DRA ADVISORS, INC.
1180 AVENUE OF THE AMERICAS, 18TH FL.
NEW YORK NY 10036-8401

2. Principal Place of Business

3. Mailing Address

220 EAST 42 STREET

220 EAST 42 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 FLOOR

27 FLOOR

City & State

City & State

NEW YORK, NY

NEW YORK, NY

Zip

Zip

Country

Country

10017

10017

4. FEI Number

13-4006671

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

REISMAN, JOSEPH B ESQ.
ROSENBERG REISMAN & STEIN LLP
ONE SE THIRD AVE.
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
TANSEY, FRANCIS X
1180 AVENUE OF THE AMERICAS, 18TH FL.
NEW YORK NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
220 EAST 42 STREET, 27 FLOOR
NEW YORK, NY 10017 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CVS
LUSKI, DAVID
1180 AVENUE OF THE AMERICAS, 18TH FL.
NEW YORK NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
220 EAST 42 STREET, 27 FLOOR
NEW YORK, NY 10017 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
MCEVOY, PAUL
1180 AVENUE OF THE AMERICAS, 18TH FL.
NEW YORK NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
220 EAST 42 STREET, 27 FLOOR
NEW YORK, NY 10017 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
SUMMERS, BRIAN T
1180 AVENUE OF THE AMERICAS, 18TH FL.
NEW YORK NY 10036 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
220 EAST 42 STREET, 27 FLOOR
NEW YORK, NY 10017 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANCIS X. TANSEY

Date

4/27/2000

Daytime Phone #

212-697-4740

CR2E034 (9/99)